MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JULY 8, 2009 AT 7P.M. AT 1. NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Baron, Commissioners Bautista, Lee Eng, Beggs,

Parmar and Greguras

ABSENT: Commissioner Williams

PLEDGE OF ALLEGIANCE

Commissioner Baron led the pledge of allegiance.

PUBLIC COMMENTS

No Public Comment.

CONSENT CALENDAR

On a MOTION BY COMMISSIONER PARMAR, SECONDED BY COMMISSIONER GREGURAS, AND PASSED UNANIMOUSLY, the minutes of June 10th and the Public Sculpture minutes were approved.

DISCUSSION ITEMS

1. Nomination for New Vice Chair

Commissioner Bautista tendered her resignation as Vice Chair. On a MOTION BY COMMISSIONER BAUTISTA, and SECONDED BY COMMISSIONER PARMAR, AND PASSED UNANIMOUSLY, COMMISSIONER BEGGS was appointed Vice Chair.

2. Redwood Grove Update

Commissioner Greguras updated the Commission on the meeting with the neighbors at Redwood Grove. Beverly Tucker, Recreation Director updated the Commission on second neighborhood meeting she attended with the neighbors.

3. Parkland Purchase Update

Nothing to report. No action was taken.

4. Senior Subcommittee Report

Commissioner Lee Eng reported on the mission and goals of the subcommittee. No was action taken.

5. Tiny Tots Subcommittee Report

Commissioner Baron reported that on August 29th there will be a meeting with Tiny Tot parents to discuss options for Tiny Tots.

No was action taken.

6. <u>Community Outreach Subcommittee Report</u>

Commissioners discussed the website and clarified the text in the handbook. No was action taken.

7. Adult Education Opportunities at Grant Park

Beverly Tucker, Recreation Director updated the commission and will report back in September.

8. Afterschool Enrichment Program Pilot Update

Beverly Tucker, Recreation Director reiterated that the Pilot was due to start in the fall. No action taken.

9. Youth Science Institute Program Update

Beverly Tucker, Recreation Director informed the commission that YSI will be giving school programs in the fall.

10. August Regular Meeting Date

Commissioners will meet in August.

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting was adjourned at 8:25pm